

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re

LEHMAN BROTHERS HOLDINGS, INC.,  
et al.,

Chapter 11

Case No. 08-13555 (JMP)

Debtors.

(Jointly Administered)

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**ORDER APPROVING FEE COMMITTEE'S RECOMMENDATION  
OF APPOINTMENT OF SUCCESSOR INDEPENDENT MEMBER**

Upon the recommendation of the Fee Committee to appoint Richard A. Gitlin as  
Successor Independent Member to the Fee Committee; and in accordance with the Fee Protocol,  
approved by Order of this Court dated May 26, 2009; and after due deliberation and sufficient  
cause appearing therefor, it is hereby

ORDERED, that the Fee Committee's recommendation to appoint Richard A. Gitlin, as  
Successor Independent Member of the Fee Committee, hereby is approved, and Mr. Gitlin  
hereby is appointed.

Dated: New York, New York  
January 24, 2011

s/ James M. Peck  
Honorable James M. Peck  
United States Bankruptcy Judge